## IDAHO BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS

## Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

# Conference Call Minutes of 2/21/2014

BOARD MEMBERS PRESENT: Zendi Fae-Hansen Meharry - Chair

Joshua R Thompson

Cathy Hart Jonathan Paine

**BOARD MEMBERS ABSENT:** Keith Holloway

BUREAU STAFF: Tana Cory, Bureau Chief

Maurie Ellsworth, Legal Counsel

Marilyn London, Technical Records Specialist

The meeting was called to order at 2:00 PM MST by Zendi Fae-Hansen Meharry.

#### **EXECUTIVE SESSION**

Ms. Hart made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Thompson. The vote was: Dr. Paine, aye; Ms. Hart, aye; Mr. Thompson, aye; and Ms. Meharry, aye. Motion carried.

Ms. Hart made a motion to come out of executive session. It was seconded by Dr. Paine. The vote was: Dr. Paine, aye; Ms. Hart, aye; Mr. Thompson, aye; and Ms. Meharry, aye. Motion carried.

#### **APPLICATION**

Dr. Paine moved to approve Michael Crowley for licensure by endorsement. It was seconded by Ms. Hart. Motion carried.

### **ADJOURNMENT**

Mr. Thompson made a motion to adjourn the meeting at 2:04 PM MST. It was seconded by Dr. Paine. Motion carried.

Zendi Fae-Hansen Meharry, Chair	Keith Holloway
Joshua R Thompson	Cathy Hart
Jonathan Paine	Tana Cory, Bureau Chief